

**TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING
AMENDED AGENDA**

FEBRUARY 25, 2014 7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS: Continued from January 28, 2014.

A.CARLE PLACE HOOK AND LADDER AND HOSE CO., NO. 1.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

B.GLENWOOD HOOK AND LADDER ENGINE AND HOSE CO., NO. 1.

Continued to April 1, 2014

C.PORT WASHINGTON FIRE DEPT., INC.

Continued to April 1, 2014

2. A PUBLIC HEARING TO BE HELD ON FEBRUARY 25, 2014, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, PURSUANT TO SECTION 202 b OF THE TOWN LAW.

2A. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 28, 2014 AND ADJOURNED TO FEBRUARY 25, 2014, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, PURSUANT TO SECTION 202 b OF THE TOWN LAW.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

2B. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 25, 2014, APPROPRIATING \$20,895,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,895,000 BONDS TO FINANCE SAID APPROPRIATION; AND AUTHORIZING APPLICATION OF \$1,700,000 CURRENT FUNDS OF THE DISTRICT TO BE EXPENDED TOWARDS THE COST OF SAID OBJECT OR PURPOSE.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: Adoption of this local law will authorize the Board of Zoning and Appeals to review requests for relief from Town Code parking requirements pursuant to the area variance criteria contained in Town Law Section 267 b(3).

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish three time limit parking spaces on the south side of Hillside Avenue, between Plandome Road and Myrtle Street, in Manhasset.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROSE PLACE IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish parking restrictions on the corners and on the west side, at the bend in the road on Rose Place, between Brush Hollow Road and Prospect Avenue, in New Cassel/Westbury.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman

Aye-Supervisor Bosworth No-None

Adopted

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON WEST STREET, GREENVALE, NEW YORK.

Synopsis: The rescission of this ordinance will remove the present handicapped parking space on the southwest side of West Street, southwest of Carl Street, in Greenvale.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio Aye-Councilman Ferrara Aye-Councilwoman Kaplan Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Councilman Zuckerman Aye-Supervisor Bosworth No-None
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Adopted

RESOLUTIONS:

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE NICHOLAS CENTER FOR AUTISM FOR A CHANGE OF ZONE FROM "BUSINESS-B" TO "RESIDENCE-C" FOR A PORTION OF THE PROPERTY LOCATED AT 416 MAIN STREET, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 45, LOT 2.

Synopsis: The purpose of this proposed action is to enable the residential use of an existing frame structure. Tentative hearing date is March 11, 2014.

Stricken

8. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON FEBRUARY 25, 2014, CALLING FOR A PUBLIC HEARING TO BE HELD ON MARCH 11, 2014, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK PARK DISTRICT, PURSUANT TO SECTION 202 b OF THE TOWN LAW.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPLICATION OF KAMRAN MALEKAN FOR SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 999 - 1009 NORTHERN BOULEVARD, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 189, LOT 27.

Synopsis: The purpose of the application is to reconfigure an existing retail building to enable an expansion of the parking area and to improve vehicular site access. Tentative Hearing date is March 11, 2014.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPLICATION OF IVY ENTERPRISES, INC. FOR AN AMENDED SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 3 SEAVIEW BOULEVARD, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 8, LOTS 12, 13 AND 61.

Synopsis: The proposed action consists of the construction of an additional 6,664 square feet in a new 70,250 square foot warehouse and office building on a three acre vacant parcel in the Seaview Industrial Park. The plan was originally approved on January 29, 2013. Tentative Hearing date is March 11, 2014.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

11. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON SYLVESTER STREET, NEW CASSEL, NEW YORK.

Synopsis: The rescission of this ordinance will remove the handicap parking space and allow the signs to be taken down in front of 226 Sylvester Street, in New Cassel. Tentative Hearing date is April 1, 2014.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

12. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PLANDOME ROAD IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish two parking spaces in the taxi stand and allow for two additional shopper parking spaces on the west side of Plandome Road, south of the Long Island Railroad, in Manhasset. Tentative Hearing date is April 1, 2014.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman

Aye-Supervisor Bosworth
No-None

Adopted

13. A RESOLUTION APPOINTING AN ADDITIONAL MARRIAGE OFFICER FOR THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

14. A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INCAPACITY OF THE TOWN CLERK.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

15. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 178, LOTS 34, 35 AND 36 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 4 ROSE AVENUE, GREAT NECK, NEW YORK, TO 2A ROSE AVENUE, GREAT NECK, NEW YORK.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION CLEAN VESSEL ASSISTANCE PROGRAM'S OPERATIONS AND MAINTENANCE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR OUTSIDE COUNSEL FOR VARIOUS LEGAL SERVICES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR NEW YORK STATE LOBBYING SERVICES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan

Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

**19. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO
ISSUE A REQUEST FOR PROPOSALS FOR FEDERAL LOBBYING SERVICES.**

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

**20. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO
ISSUE A REQUEST FOR PROPOSALS FOR TELEVISION PRODUCTION SERVICES FOR THE
NORTH HEMPSTEAD TELEVISION STATION.**

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

**21. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF
BIDS FOR THE STABILIZATION AND RESTORATION OF THE SCHUMACHER HOUSE LOCATED
AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 10-06.**

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio

Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR THE INSTALLATION OF A NEW GREENHOUSE AT CLARK BOTANIC GARDEN, ALBERTSON, NEW YORK, DPW PROJECT NO. 12-13.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR ON CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 14-01.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DRAINAGE IMPROVEMENTS TO CRESCENT DRIVE, ALBERTSON, NEW YORK, DPW PROJECT NO. 10-07D.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPLACEMENT OF THE TOWN HALL SANITARY SYSTEM, MANHASSET, NEW YORK, DPW PROJECT NO. 11-08.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

26. A RESOLUTION DESIGNATING MOBILE EVENING OFFICE HOURS FOR THE BUILDING DEPARTMENT AND AUTHORIZING SUCH AGREEMENTS FOR LOCATION USE AS MAY BE NECESSARY.

Synopsis: The Town of North Hempstead's Building Department will hold sessions at various locations that will give residents the opportunity to meet with the Town's new Applicant Advocate and have their questions or concerns regarding their Building Department application and or general related questions answered.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARR BUSINESS SYSTEMS FOR COPY MACHINE MAINTENANCE SERVICES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Recuse-Councilman Ferrara

Adopted

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RELIANCE ALARM SYSTEMS FOR INSTALLATION AND MONITORING SERVICES.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

30. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY IN AMERICA.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

31. A RESOLUTION AMENDING AN AGREEMENT WITH DELL TRANSPORTATION INC. TO PROVIDE SENIOR BUS TRANSPORTATION.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH FAIRWAY GOLF CAR CORPORATION TO PROVIDE GOLF CARTS AT HARBOR LINKS GOLF COURSE.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

33. A RESOLUTION AMENDING RESOLUTION NO. 91-2014, WHICH EXTENDED AGREEMENTS WITH PIERCE COACH LINE, INC. AND BAUMANN AND SONS BUSES, INC. FOR BUS TRANSPORTATION FOR TOWN FIELD TRIPS, SATURDAY AND SUMMER RECREATION, AND THEATER TRIPS (TNH02R-2013).

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH ALL ABOUT SPAY NEUTER INC. IN CONNECTION WITH THE TOWN OF NORTH HEMPSTEAD'S FERAL CAT TRAP-NEUTER-INOCULATE-RETURN PROGRAM.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

35. A RESOLUTION AMENDING RESOLUTION NO. 83-2014 AND REVISING THE TERM OF AN AGREEMENT AND AMENDMENT WITH REBUILDING TOGETHER LONG ISLAND.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

36. A RESOLUTION AMENDING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME HEIGHTS.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

37. A RESOLUTION AUTHORIZING APPOINTMENTS TO THE WATERFRONT ADVISORY COMMISSION FOR THE TOWN OF NORTH HEMPSTEAD.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

38. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN AUDITOR FOR THE PORT WASHINGTON WATER DISTRICT FOR THE YEAR 2014.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

39. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN AUDITOR FOR THE ROSLYN WATER DISTRICT FOR THE YEAR 2014.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

40. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN AUDITOR FOR THE WESTBURY WATER AND FIRE DISTRICT FOR THE YEAR 2014.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

41. A RESOLUTION RATIFYING THE VOTE MADE AT THE JOINT SPONSORING BOARD MEETING FOR THE ROSLYN VOLUNTEER FIREFIGHTER LENGTH OF SERVICE AWARD PROGRAM (LOSAP).

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

42. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL FOR THE PORT WASHINGTON GARBAGE DISTRICT.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

43. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF DIRECTORS AND MEMBERSHIP OF THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

44. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT(S) OF CLAIM(S) MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

Stricken

45. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Stricken

46. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Bosworth

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

47. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP SEAN BRODY AND KEVIN LANG AND REMOVING FROM MEMBERSHIP AMIR MOULLANA, MATTHEW LI, STEVEN WOYTYSIAK, JR. AND SHAKIM BEAMON.

Motion by: Councilman Zuckerman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

48. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP CYRUS SOLTANI, MICHAEL BROWN, BINYAMIN FEIGENBAUM, DANIEL NAMDAR AND JOSHUA MOINIAN AND REMOVING FROM MEMBERSHIP AADEL SOLEYMANI, ROBERT LAHIJANI, AVI MAHFEREFTEH, CHRISTOPHER CLAUS, SACHIN CHANDHOKE, ANDRE DECRISTO, ORANG MARIZADEH, EDDIE POLANCO, ARON KERBEN, ERON NOY, NINA NOY, ROBERT ADLER, GARY LEVIN, NERLANDE DUROSEAU, ZUES GONZALEZ, BENJAMIN SEDAGHTZANDI, DANIEL ZARETSKY AND JAKE ZELLER.

Motion by: Councilwoman Seeman

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

49. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP TYLER A. PLAKSTIS.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

50. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP RICH MIGLIETTA.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Adopted

51. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP NICHOLAS PANTELOUKAS AND REMOVING FROM MEMBERSHIP WOoyeon Hwang AND CHANGING THE STATUS OF TAMMY AKAM FROM ACTIVE TO EXEMPT.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

52. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP KEVIN LANG AND SACHIT SHETTY AND REMOVING FROM MEMBERSHIPS BRIAN SOH.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None

Adopted

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
MEETING AGENDA**

February 25, 2014

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION, DISPOSAL AND TRANSPORTATION OF HOUSEHOLD HAZARDOUS WASTE.

Motion by: Chairperson Bosworth

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan

Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None

Adopted

2. A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM AND SIGNING OF ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

Motion by: Chairperson Bosworth

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None

Adopted

3. A RESOLUTION AUTHORIZING THE RETENTION OF PANNONE, LOPES, DEVEREAUX AND WEST LLC AS SPECIAL COUNSEL TO THE AUTHORITY.

Motion by: Chairperson Bosworth

Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None

Adopted

4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken